

COMMISSION MEETING MINUTES
October 1,2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on October 1, 2013. Members present were Commissioner John Petroff, Jr. - Chair, Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Bill McGuire, and Deputy Clerk/Auditor Janet Hanson.

Shauna Brady, Davis County Commission Office, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioners’
Cup Grant
Applications
being accepted
through 11/1/13

Neka Roundy, Davis County Community & Economic Development Specialist, presented a press release announcing the “2013 Davis County Commissioners’ Cup Grant Applications Being Accepted Through Friday, November 1, 2013.” The application is available online at www.daviscountyutah.gov. The Commissioners’ Cup Golf Tournament has been held annually since 1999 to benefit the youth of Davis County through various educational programs which apply annually. Mrs. Roundy gave special thanks to the sponsors who participated in the Tournament for helping raise \$18,000.00 to be disseminated this year. The winners of this year’s Tournament were players from team Lewis Young Robertson & Burningham, Inc. Next year’s Commissioners’ Cup Golf Tournament will be August 13, 2014 at Davis Park Golf Course.

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presented the following two agreements:

Agreement
#2013-515
Simplex
Grinnell fire
alarm testing

Agreement #2013-515 with Simplex Grinnell in the annual amount of \$4,486.00 to provide annual fire alarm testing through 8/30/2018 (5 years). Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-516
Swank Motion
Picture video
licensing

Agreement #2013-516 with Swank Motion Pictures, Inc. for video licensing to show DVD’s/Videos to jail inmates (incentive program) in the amount of \$1,577.00 for the time period of 11/1/2013 – 10/31/2014. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Mike Moake, Davis County Legacy Events Center Marketing, presented the following two agreements:

Agreement
#2013-517
Layton Strikers
soccer practice
at LEC

Agreement #2013-517 with Layton Strikers in the amount of \$4,475.00 for soccer practice during the time period of November 11, 2013 through February 17, 2014. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-518
Signature
Systems LLC
removable
flooring at LEC

Agreement #2013-518 with Signature Systems LLC in the amount of \$139,590.00. It is for removable flooring at the Legacy Center which will broaden its usability. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Greg Johnson, Davis County Planning Department, presented the following three Social Service Block Grant (SSBG) agreements:

Agreement
#2013-519
AAA Fair
Credit
Foundation
SSBG funding

Agreement #2013-519 with AAA Fair Credit Foundation in the amount of \$3,000.00 for the time period of July 1, 2013 through June 30, 2014. The SSBG funding is for operating expenses for their program which provides mortgage and housing counseling, including foreclosure counseling, to promote long-term

housing stability for residents of Davis County. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-520 Utah
Legal Services
SSBG funding

Agreement #2013-520 with Utah Legal Services, Inc. in the amount of \$5,000.00 for the time period of July 1, 2013 through June 30, 2014. The SSBG funding is to provide legal services to victims of domestic violence who live in Davis County. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-521 Utah
Council of the
Blind SSBG
funding

Agreement #2013-521 with the Utah Council of the Blind in the amount of \$3,000.00 for the time period of July 1, 2013 through June 30, 2014. The SSBG funding will fund teacher training teams that provide services to blind persons living in Davis County. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-522
Peck’s Painting
for WIC offices

Marshall Scott, Davis County Facilities Director, presented agreement #2013-522 with Peck’s Painting in the amount of \$4,880.00 for the time period of October 1, 2013 through October 31, 2013. It is for the painting of the WIC (Women, Infant & Children) Offices in Bountiful. Depending on the outcome of Federal funding, the contract period may be extended. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-523 with
Pioneer
Pipeline/
Phillips 66 to
construct over
pipelines

Dave Hansen, Davis County Legacy Events Center Director, presented encroachment agreement #2013-523 with Pioneer Pipeline/Phillips 66. This outlines the requirements and responsibility of building the soccer fields and parking lot over their pipelines. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Bountiful
Irrigation
District Board
reappointment
Ann Hansen

Commissioner Petroff indicated the Bountiful Irrigation District requested the approval of the re-appointment of Board of Trustee member Ann Hansen for an additional four year term (to expire on December 31, 2017). Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye.

Commissioner Downs made a motion to convene as the Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Property Tax
Register
approved

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflects: 42 corrections; 53 appeal approvals; 3 appeal denials; and one application for tax exempt status. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Mr. Peterson indicated 1102 property valuation appeals have been received which is 30% less than last year. There are several late appeals that are being reviewed.

Commissioner Millburn made a motion to reconvene the regular Commission Meeting. Commissioner Downs seconded the motion. All voted aye.

Minutes
approved

Commissioner Downs made a motion to approve the Commission Meeting minutes of September 24, 2013. Commissioner Millburn seconded the motion. All voted aye.

Personnel
Register
approved

Commissioner Millburn made a motion to approve the Personnel Register. Commissioner Downs

seconded the motion. All voted aye.

Check Registers
approved

Check Registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion by Commissioner Downs. Commissioner Millburn seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

No Commissioner Comment

No Public Comment

Meeting adjourned

Clerk/Auditor

Chair